

NOTICE OF BOARD MEETING

A meeting of the Springfield Park District
Board of Trustees will be held at
John F. Linxwiler Administrative Office
2500 South 11th Street
Wednesday, May 17, 2023

AGENDA

- I. **Call to Order**
 - A. Roll Call
- II. **Minutes of the Previous Meetings**
 - A. April 19, 2023 – Regular Board Meeting
- III. **Resolutions**
 - A. Resolution # 432-24 Recognizing Trustee Lisa Badger’s years of service.
 - B. Resolution # 433-24 Recognizing Trustee CJ Metcalf’s years of service.
- IV. **Swearing in of Park Board President and Park Board Trustees**
 - A. Park Board President Leslie Sgro.
 - B. Park Board Trustees Kris Theilen, Charles Hoogland, Mary Aiello.
- V. **Public Comment**
- VI. **Buildings and Concessions (Chair Rodgers)**
 - A. Motion to authorize staff to utilize the District’s cooperative purchasing agreement through OMNIA and accept Weatherproofing Technologies, Incorporated proposal on the Nelson Center Roof for an amount not to exceed \$165,000.
- VII. **Committee of the Whole**
 - A. Motion to approve Resolution # 434-24, Forming a Committee on Local Government Efficiency.
- VIII. **Liaison Committee (Chair Eck)**
 - A. Motion to approve Intergovernmental Agreement between Springfield Park District and Lincoln Park District to provide recreational services for people with disabilities.
- IX. **Long Range Planning (Chair Theilen)**
 - A. Motion to authorize staff to purchase a Trimax Snake S2 320 inch pull behind mower under the Minnesota State Purchasing Program for an amount not to exceed \$45,000.

Next Board Meeting
June 21, 2023
Bunn Administrative Offices

X. **Business**

- A. Approve Resolution #435-24 Authorizing submission of a PARC Grant Application.
- B. Motion to approve Supplemental Statement of Claims.

XI. **Adjournment**